

FORM PTO-1584 (Modified)
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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RECORDATION FORM COVER SHEET

Docket No.:

TRADEMARKS / SERVICE MARKS ONLY

0646-008T/MAG

Tab settings

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Heinz Plastics Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other Corporation of Canada
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 28, 1999

2. Name and address of receiving party(ies):

Name: Les Industries Rondi Inc./Rondi Industries Inc.

Internal Address:

Street Address: 12425 Industriel

City: Montreal State: Quebec / CANADA ZIP: H1B 5M7

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Corporation of Canada

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

4. Application number(s) or registration numbers(s):

A. Trademark / Service Mark Application No.(s)

B. Trademark / Service Mark Registration No.(s)

2,299,256

Additional numbers

Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Meyer A. Gross, Esq.

Internal Address:

Schweitzer Cornman Gross & Bondell LLP

Street Address: 292 Madison Avenue

19th Floor

City: New York State: NY ZIP: 10017

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-0748

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Meyer A. Gross

Name of Person Signing

Meyer A. Gross
Signature

February 3, 2005

Date

Total number of pages including cover sheet, attachments, and

5

Mail documents to be recorded with required cover sheet information to:
Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

REEL: 003023 FRAME: 0584

700151191

CH \$40.00 190748 2299256



Industry Canada Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

LES INDUSTRIES RONDI INC. /

189138-3

RONDI INDUSTRIES INC.

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

a) under section 13 of the *Canada
Business Corporations Act* in accordance
with the attached notice;

a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada
Business Corporations Act* as set out in the
attached articles of amendment designating
a series of shares;

b) en vertu de l'article 27 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes
désignant une série d'actions;

c) under section 179 of the *Canada
Business Corporations Act* as set out in the
attached articles of amendment;

c) en vertu de l'article 179 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes;

d) under section 191 of the *Canada
Business Corporations Act* as set out in the
attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses de réorganisation ci-jointes;

July 28, 1999 / le 28 juillet 1999

Director - Directeur

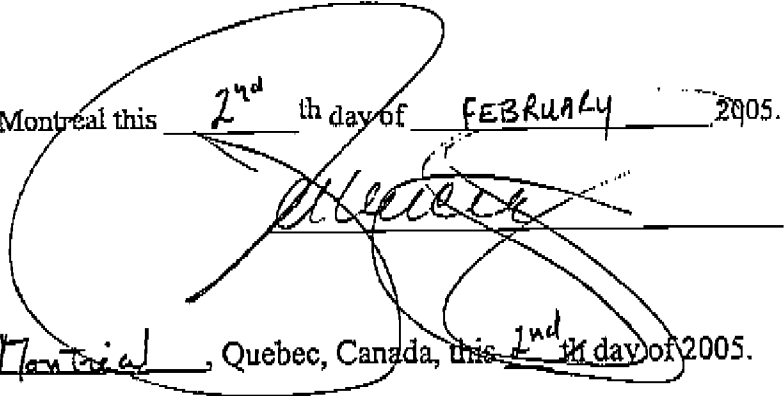
Date of Amendment - Date de modification



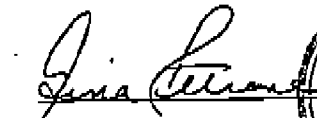
DECLARATION

I, **Patricia Seguin**, declare that the enclosed translation of the Articles of Amendment is accurate.

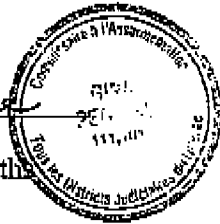
AND I HAVE SIGNED, at Montreal this 2nd th day of FEBRUARY 2005.



Sworn to before me at Montreal, Quebec, Canada, this 2nd th day of 2005.



Commissioner for oaths





Industry Canada
Canada Business
Corporations Act

Industrie Canada
Loi canadienne sur les
sociétés par actions

FORM 4
ARTICLES OF AMENDMENT
(SECTIONS 27 OR 177)

FORMULAIRE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 - Name of the Corporation - Dénomination sociale de la société HEINZ PLASTICS INC. / LES PLASTIQUES HEINZ INC.	2 - Corporation No. - N° de la société 189138-3
3 - The Articles of the above-named Corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :	

Article 1 of the Articles of the Corporation entitled "Name of the Corporation" is amended by the repeal of the provisions provided therein and their replacement with LES INDUSTRIES RONDÉ INC. / RONDÉ INDUSTRIES INC.

Article 3 of the Articles of the Corporation entitled "The classes and any maximum number of shares that the Corporation is authorized to issue" is amended in the manner provided in the attached annex I.

Article 4 of the Articles of the Corporation entitled "Restrictions, if any, on share transfers" is amended in the manner provided in the attached annex II.

Article 7 of the Articles of the Corporation entitled "Other provisions, if any" is amended in the manner provided in the attached annex III.

Signature	Printed Name - Nom en lettres imprimées	4 - Capacity of - En qualité de President	5 - Tel. No. - N° de tél.
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FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT

IC3089 (2003/06)

Canada

Industry Canada / Industrie Canada
Canada Business Corporations Act / Loi canadienne sur les sociétés par actions

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 - Name of corporation - Dénomination de la société HEINZ PLASTICS INC. / LES PLASTIQUES HEINZ INC.	2 - Corporation No. - N° de la société 189138-3
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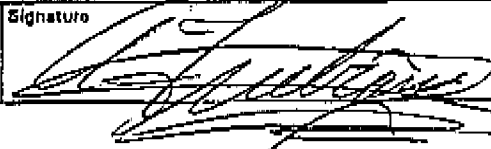
3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

L'article 1 des statuts de la société intitulé "Dénomination de la société" est modifié par l'annulation des dispositions qui y sont prévues et leur remplacement par LES INDUSTRI RONDI INC. / RONDY INDUSTRIES INC.

L'article 3 des statuts de la société intitulé "Catégories et tout nombre maximal d'actions que la société est autorisée à émettre" est modifié de la manière prévue à l'annexe I ci-jointe.

L'article 4 des statuts de la société intitulé "Restrictions sur le transfert des actions, s'il y a lieu" est modifié de la manière prévue à l'annexe II ci-jointe.

L'article 7 des statuts de la société intitulé "Autres dispositions s'il y a lieu" est modifié de la manière prévue à l'annexe III ci-jointe.

Date 28/07/99	Signature 	Title - Titre président FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposé JUL 29 1999
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RECORDED: 02/03/2005

TRADEMARK
REEL: 003023 FRAME: 0588